



Utah Counties Insurance Pool

AGENDA

BOARD OF TRUSTEES MEETING

Friday, June 5, 2009, 8:30 a.m., Centennial Room
Zion Park Inn, 1215 Zion Park Blvd, Springdale, UT

7:30	Breakfast	Switchback Grill
8:30	Call to Order and Welcome Attendees	Kay Blackwell

ITEM ACTION

1	Excuse Board Members Absent	Kay Blackwell
2	Approval of April 14, 2009 Meeting Minutes	Steve Wall
3	Review/Approve 2008 Actuarial Report and 2008 Financial Audit	Wayne Smith
4	First Quarter 2009 Financial Statements Review	Johnnie Miller
5	Review Draft 2010 Budgets	Johnnie Miller
6	Property Reinsurance Renewal	Johnnie Miller
7	Bylaws Committee Report	Kay Blackwell
8	Coverage Agreement Committee Report	Ken Bischoff
9	Consider Benefits Consulting Contract	Johnnie Miller
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
11	Action on Personnel Matters	Kay Blackwell
12	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Kay Blackwell
13	Action on Litigation Matters	Kent Sundberg
14	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Kay Blackwell
15	Action on Real Property Matters	Kay Blackwell
16	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall

INFORMATION

17	Loss Control Manager's Report	Mark Brady
18	Chief Executive Officer's Report	Johnnie Miller
19	Other Business	Kay Blackwell

Adjourn